

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Tuesday, May 31, 2016

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Fire Chief and Finance Director/Town Accountant

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

A. Approve Minutes

1. May 9, 2016 – Regular Session
2. May 16, 2016 – Regular Session
3. May 16, 2016 – Executive Session

B. Approve application for One Day Entertainment License by Harwich Conservation Trust for Wildlands Music & Art Stroll for September 10, 2016, waive \$25 application fee, and approve use of Harbormaster's Bank Street building parking lot

C. Approve petition by Eversource Energy to install approximately 30' of conduit and cable to provide service at 23 Soundview Road contingent upon removal of extraneous cables they may have at the site

D. Approve petition by Eversource Energy to install 30' of conduit and cable to provide service at 19 Quason Lane

E. Approve petition by Verizon Wireless to locate small cell wireless antennas on existing utility poles at 24 Patricia Lane, 40 Harbor Road and 17 Uncle Venies Road

F. Amend the Personnel By-Law Compensation Plan for FY 2017 in keeping with union increases

VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

A. Candidates for Board of Registrars submitted by Republican Town Committee – *discussion and vote to appoint one*

B. Acknowledge receipt of Performance Evaluation for Finance Director/Town Accountant and approve compensation increase – *discussion and possible vote*

C. Acknowledge receipt of Performance Evaluation for Fire Chief and approve compensation increase – *discussion and possible vote*

D. Library CPA Project Plan – *discussion and possible vote*

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECTMEN'S REPORT**

A. Selectmen's re-organization – election of Chairman, Vice Chairman, Clerk and Interview/Nominations subcommittee – *discussion and possible vote*

B. Reminder – Board of Selectmen Summer meeting schedule starts June 20, 2016

XII. **ADJOURNMENT**

****Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.***

Authorized Posting Officer:

Posted by: _____
Town Clerk

Ann Steidel, Admin. Secretary

Date: May 26, 2016